ORIGINAL



BEFORE THE ARIZONA CORP CO HATION COMMISSION 1 2 DOCKET CONTROL Arizona Corporation Commission COMMISSIONERS DOCKETED 2816 DEC - 1 A 10: 11 3 DOUG LITTLE - Chairman **BOB STUMP** DEC 0 1 2016 4 **BOB BURNS** TOM FORESE DOCKETED BY 5 ANDY TOBIN 6 In the matter of: DOCKET NO. S-20987A-16-0351 7 RYAN MIGUEL (CRD #4581157) aka Ryan Miguel 8 Pina aka Ryan Lee Oliver, a single man, 9 ROBERT E. HAWKINS, a single man, and 10 INFINITY FUELS, INC., a Nevada corporation, FOURTH PROCEDURAL ORDER 11 Respondents. (Schedules Hearing) 12 13 BY THE COMMISSION: 14 On October 3, 2016, the Securities Division ("Division") of the Arizona Corporation 15 Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order to 16 Cease and Desist, for Restitution, for Administrative Penalties, and for Other Affirmative Action 17 ("Notice") against Ryan Miguel aka Ryan Miguel Pina aka Ryan Lee Oliver, Robert E. Hawkins, and 18 Infinity Fuels, Inc. (collectively "Respondents"), in which the Division alleged violations of the 19 Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of 20 investment contracts and/or membership interests. 21 On October 17, 2016, Respondents filed a Request for Hearing pursuant to Arizona 22 Administrative Code ("A.A.C.") R14-4-306. 23 On October 20, 2016, by Procedural Order, a pre-hearing conference was scheduled to 24 commence on November 28, 2016. 25 On October 27, 2016, Respondent Ryan Miguel filed a Request for extension of time to file his 26 Answer to the Notice of Opportunity for Hearing ("Request"). Respondent Miguel states he is in the 27 process of seeking legal counsel to assist him in this matter. 28

On November 1, 2016, the Division filed its Response to Respondent Miguel's Request. The Division states it does not oppose Respondent Miguel's Request.

On November 2, 2016, by Procedural Order, Respondent Miguel's Request was granted.

On November 22, 2016, Respondent Miguel filed his Answer to Notice of Opportunity.

On November 28, 2016, the pre-hearing conference was held as scheduled. The Division appeared through counsel. Respondent Miguel appeared *pro per*. Respondent Hawkins did not appear. The scheduling of a hearing date was discussed.

Accordingly, a hearing should be scheduled pursuant to A.A.C. R14-4-306.

IT IS THEREFORE ORDERED that a hearing shall be held commencing on April 10, 2017, at 10:00 a.m., at the Commission's offices, 1200 West Washington Street, Hearing Room No. 2, Phoenix, Arizona.

IT IS FURTHER ORDERED that the parties shall also reserve April 11, 12, 13, 14, 17, 18, and 19, 2017, for additional days of hearing, if necessary.

IT IS FURTHER ORDERED that the Division and Respondents shall exchange copies of their Witness Lists and copies of the Exhibits by March 3, 2017, with courtesy copies provided to the presiding Administrative Law Judge.

IT IS FURTHER ORDERED that if the parties reach a resolution of the issues raised in the Notice prior to the hearing, the Division shall file a Motion to Vacate the Proceeding.

IT IS FURTHER ORDERED each party or prospective party shall refer to the Procedural Order Regarding Consent to Email Service issued in this matter on October 20, 2016, for additional information regarding the process to consent to service by email. Information regarding Consent to Email Service is also available on the Commission's website (www.azcc.gov) by clicking on "Email Service Consent."

IT IS FURTHER ORDERED the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized Communications) applies to this proceeding as the matter is now set for public hearing, and shall remain in effect until the Commission's Decision in this matter is final and non-appealable.

IT IS FURTHER ORDERED all parties must comply with Arizona Supreme Court Rules 31, 38, 39, and 42 and A.R.S. §40-243 with respect to the practice of law and admission *pro hac vice*.

IT IS FURTHER ORDERED that withdrawal of representation must be made in compliance with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Arizona Supreme Court Rule 42). Representation before the Commission includes the obligation to appear at all hearings, procedural conferences, Open Meetings for which the matter is scheduled for discussion, unless counsel has previously been granted permission to withdraw by the Administrative Law Judge or Commission.

IT IS FURTHER ORDERED the Presiding Administrative Law Judge may rescind, alter, amend, or waive any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.

DATED this \_\_\_\_ day of December, 2016.

BRIAN D. SCHNEIDER ADMINISTRATIVE LAW JUDGE

day of December, 2016, the foregoing document was filed with Docket Control as a 1 Procedural Order Scheduling Hearing, and copies of the foregoing were mailed on behalf of the Hearing Division to the following who have not consented to email service. On this date or as soon as possible thereafter, the Commission's eDocket program will automatically email a link to the foregoing to the following who have consented to email service. 3 4 Ryan Miguel 5326 North 79th Way Scottsdale, AZ 85251 6 Robert Hawkins 7 Infinity Fuels, Inc. 13141 W. Acapulco Lane 8 Surprise, AZ 85379 Bhpmedical 1@yahoo.com Matthew Neubert, Director 10 Securities Division ARIZONA CORPORATION COMMISSION 11 1200 West Washington Street Phoenix, AZ 85007 12 MNeubert@azcc.gov Consented to Service by Email 13 14 By: Staci Antrim 15 Assistant to Brian D. Schneider 16 17 18 19 20 21 22 23 24 25 26 27

28